

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.21.2011 - 5:30 p.m.

Call to Order - 5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley, Vice Chairperson Marilyn Hume (Excused).

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager, Cowles.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley and to approve the agenda for 11.21.11. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the minutes of 11.07.11. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Public Comment: Opened 5:50 p.m. - No Comments – Closed 5:51 p.m.

Correspondence: Indian Gaming Magazine

Regulatory Commissioners Reports

Chairperson –

Discussion on Regulatory's request to be moved to the bottom floor of the 911 Spring St. Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 11.21.11. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Vice Chairperson – No report.

Secretary/Treasurer – Received the 2013 Budget Spreadsheets, would like input on expected expenses.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 11.21.11. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

OCR Surveillance – No report

Regulatory Department Reports

Licensing – Licenses and Stats were prepared and presented by Licensing Manager Cowles and after review and discussion a motion to approve Key License # 5910, 5926, 5919, 5916, 5918, 5934, 5907, 5920, 5922, 5928, 5911, 5921, 5914, 5915, 5932 and Vendor License #1072.

1 Made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley. Vote 2 yes.
2 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

3
4 Internal Audit – After discussion and review a motion was made by Chairperson Wemigwase
5 and supported by Secretary/Treasurer Bradley to accept the Internal Audit Managers report as
6 prepared by Internal Audit Manager Henderson and presented by Regulatory Director Cook.
7 Vote 2 yes. 0 no. 1 absent (Vice Chairperson Hume). Motion carried.

8
9 Regulatory Director – After review and discussion a motion was made by Secretary/Treasurer
10 Bradley and supported by Chairperson Wemigwase to accept the Regulatory's Director verbal
11 and written report for 11.21.11 as prepared and presented by Regulatory Director Cook and to
12 accept the Internal Audit Report. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
13 Hume). Motion carried.

14
15 **New Business** - None

16
17 **Closed Session** - None

18
19 **Next Meeting/Work Session**

20
21 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley
22 carried to approve stipend, mileage, and hotel for Commissions to attend to following. Vote 2
23 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 24 • Regular Meeting at 911 Spring St. on December 5, 2011 at 5:30pm.
- 25 • Work Session regarding proposed TMICS at 1760 Lears Rd. on December 10, 2011
- 26 at 10:00am.
- 27 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 28 commissioners as to the date and time needed.
- 29 • Work Session – to hold if requested and approved by phone poll of commissioners
- 30 as to the date; time; and purpose needed.

31
32 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
33 adjourn meeting at 8:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
34 Hume). Motion carried.

35
36 Submitted as draft by: Catherine Bradley, Secretary/Treasurer
37 Date: November 21, 2011